

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 22, 2015
1:00 pm

Workforce Safety and Insurance Board Room
1600 East Century Avenue, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner (Board Action) 5 min
2. Approval of Minutes October 23, 2014 Meeting – Pres. Gessner (Board Action) 5 min
3. New Trustee Introduction – Pres. Gessner (Information) 5 min
4. Selection of TFFR representative to SIB – Pres. Gessner (Board Action) 5 min
5. 2015 Legislative Update – Fay Kopp (Information) 30 min
6. TFFR Investment Update – Dave Hunter, CIO/ED (Information) 15 min
7. GASB Update – Fay Kopp and Shelly Schumacher (Information) 30 min
8. Actuarial Contract – Fay Kopp (Board Direction) 15 min
9. Annual Retirement Statistics Report – Shelly Schumacher (Board Action) 20 min
10. Annual Retirement Trends Report – Shelly Schumacher (Board Action) 20 min
11. 2014 CAFR and PPCC Award – Fay Kopp (Information) 5 min
12. Retirement job vacancy update – Fay Kopp (Information) 5 min
13. 2015-16 Board meeting schedule – Fay Kopp (Board Action) 5 min
14. Trustee Education – Fay Kopp (Information) 10 min
15. Consent Agenda – (Board Action) 5 min
Disability applications
*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
16. Other Business
Next Board Meeting: February 26, 2014 - WSI Board Room
17. Adjournment

Any person who requires an auxiliary aid or service should contact the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.